

FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, February 6, 2020
5:30 PM, Room 205
AGENDA

- I. Call to Order

- II. Approval of Agenda

- III. Call to Public

- IV. Approval of Minutes
 - 1/9/20 Regular Meeting Minutes

- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending December 31, 2019
 - Resolution 20-344: 2020 Capital Projects Fund-Private Appropriations
 - Resolution 20-345: 2020 Capital Projects Fund-Public Appropriations

- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Other Committees

- VII. Old Business

- VIII. New Business

- IX. President's Remarks

- X. Director's Remarks

- XI. Upcoming Activities

- XII. Adjournment